

SEMINOLE COUNTY GOVERNMENT AGENDA MEMORANDUM

SUBJECT: Expenditure and Payroll Approval Lists; BCC Minutes; Received and Filed

DEPARTMENT Clerk's Office DIVISION: County Commission Records

AUTHORIZED BY Dave Godwin CONTACT: Sandy McCann EXT. 7662

Agenda Date 04-11-2006 Regular ☐ Consent ☒ Work Session ☐ Briefing ☐

MOTION/RECOMMENDATION

Approval of Expenditure & Payroll Approval Lists
Approval of Official BCC Minutes

BACKGROUND:

1. Expenditure Approval Lists dated March 13 & 20, 2006; and Payroll Approval List dated March 9, 2006.
2. BCC Official Minutes dated March 28, 2006.
3. Clerk's "received and filed" - for information only.

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Reviewed by:	
Co. Att	
OMB	
Other	
DCM	
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CLERK' S REPORT
APRIL 11, 2006

I. ITEMS FOR CONSIDERATION FROM COUNTY FINANCE

A. EXPENDITURE APPROVAL AND PAYROLL APPROVAL LISTS

Expenditure Approval Lists dated March 13 & 20, 2006; and Payroll Approval List dated March 9, 2006, presented.

ACTION REQUESTED: Motion approving same.

II. ITEMS FOR CONSIDERATION FROM COUNTY COMMISSION RECORDS OFFICE

A. APPROVAL OF BCC OFFICIAL MINUTES

Request approval of BCC Minutes dated March 28, 2006.

ACTION REQUESTED: Motion approving same.

B. RECEIVED AND FILED - For Information Only.

1. Work Order #40 to PS-5165-04, PEC, Inc.
2. Work Order #1 to PS-0127-05, PEC, Inc.
3. Work Order #3 to PS-5177-05, Professional Engineering Consultants, Inc.
4. Third Amendment to Contract IFB-3050-02, Helena Chemical.
5. Cash Maintenance Bonds in the amount of \$1,840 for the I-4 Industrial Park, 4th Section, project known as The Nutty Bavarian; and in the amount of \$700 for Seminole Harley Davidson.
6. Eighth Amendment to Agreement RFP-4187-03, A1A Cleaning.

7. Basic Contract #M-0779-06, American Acquisition Title, Inc.
8. Basic Contract #M-0770-06, The Tiece Company.
9. Work Order #39 to PS-5165-04, Inwood Consulting Engineers, Inc.
10. Mutual Termination of IFB-3082-04, Lance, Inc., as approved by the BCC on August 23, 2005.
11. Copy of letter dated March 13, 2006, and attachments to the Department of Community Affairs from Chairman Henley transmitting adopted Small Scale Plan Amendments to the Seminole County Comprehensive Plan.
12. Work Order #2 to RFP-4232-04, Glatting Jackson Kercher Anglin Lopez Rinehart, Inc.
13. Work Order #3 to PS-5107-01, Singhofen & Associates, Inc.
14. Agreement IFB-3098-05 with Ameriscapes Landscape, Inc.
15. Work Order #29 to PS-5150-03, EMS Scientists, Engineers, Planners, Inc.
16. Recorded Conservation Easement granted to the St. Johns River Water Management District, as approved by the BCC on July 26, 2005.
17. Work Order #1 to PS-5190-05, CH2M Hill.
18. Work Order #20 to PS-594-01, Waste Energy Technology.
19. Amendment to the Conditional Utility Agreement for Water Service with Edgefield Corporation, Inc.

20. Conditional Utility Agreement for Water and Sewer Service with Nations Investment Group, Inc.
21. Customer Agreements for Reclaimed Water Rates and Reclaimed Water Flow, Distribution, Delivery and Spray Easement with Taylor Woodrow Communities.
22. Bill of Sale for Pulte Home Corporation for the project known as Carriage Homes @ Dunwoody Commons.
23. Development Orders for the following: James Zirkel, 219 Montego Inlet Blvd; Henry & Joyce Shadron, 1010 Hobson Street; Edwin & Deborah Wright, 1549 N. Ridge Lake Circle; Arthur & Priscilla Jackson, 4512 DuBoise Street; Lisa Martin, 426 W. Crystal Drive; Aimee Gonzalez, 651 Queensbridge Dr.; Robert & Norma Stahl, 1455 Sylvan Avenue; Edward Soistman, 2658 Tierra Circle; Mack Gamble, 516 Ross Street; Sherry Razor & Barney Sanchez, 1295 Iron Horse Bend; Kevin Haney, 300 Miller Road; Donald Polsley, 1785 Pams Way; Richard Quates, 1905 Blue Fish Place; David & Angela Rybinski, 908 Logenberry Trail; Diane Rice, 2022 Collier Drive; Laurretta Carpino, 310 Maple Tree Lane; Robert Yates, 2810 Casa Aloma Way; Ann M. O'Leary, 560 Brookside Circle; Heather Campbell, 1497 Waukon Circle; and Christine Townsend, 7062 Citrus Point Circle.
24. Satisfaction of Code Enforcement Lien, Case #96-61-CEB, for Denby Ible, as approved on January 10, 2006.
25. Satisfaction of Code Enforcement Lien, Cases #99-76A-CEB and #01-89-CEB, for Timothy F. & Claudia G. Juergens.
26. Work Order #31 to PS-5120-02, PBS&J.
27. Amendment #3 to Work Order #13 for PS-5166-04, Bentley Architects & Engineers, Inc.

28. First Amendment to RFP-4217-04, Fisher Scientific/Fisher Safety.
29. Amendment #2 to Work Order #23 for PS-586-01, SCS Engineers.
30. Seminole County Limited Review of Revenue Collection Procedures for Parks and Recreation Division, prepared by the Internal Audit Division, Clerk of the Circuit Court.
31. Department of Environmental Services, Water and Sewer Billing Division, Implementation of Management's Corrective Action Plans, prepared by the Internal Audit Division, Clerk of the Circuit Court.
32. Work Orders #10, #11, and #12 to RFP-4241-05, Guardian Equipment, Inc.
33. Work Order #67 to PS-556-00, DCR Engineering Services, Inc.
34. Amendment #1 to Work Order #22 for PS-5165-04, Professional Engineering Consultants.
35. Amendment #2 to Work Order #10 for PS-5165-04, Professional Engineering Consultants.
36. Term Contract IFB-3134-06 with Global Demolition & Recycling, Inc.
37. Amendment #1 to Work Order #20 for PS-594-01, Waste Energy Technology, LLC.
38. Change Order #1 to CC-1262-05, Schuller Contractors, Inc.
39. Amendment #1 to Work Order #6 for RFP-4240-05, Florida Physicians Medical Group.
40. Work Order #1 to CC-0023-05, CEM Enterprises, Inc.
41. Work Order #21 to PS-594-01, Waste Energy Technology.

42. Fifth Amendment to Agreement PS-564-00 with The Haskell Company.
43. Certificate of Final Completion for CC-1262-05, Work Order #9, Schuller Contractors, Inc.
44. Certificate of Final Completion for CC-1262-05, Work Order #12, J.C.B. Construction, Inc.
45. Title Opinion for Preserve at Eagle Lake and Performance Bond in the amount of \$945,894.40.
46. Work Order #3 to CC-1267-05, KMG Fence, LLC.
47. Extended Warranty and On-Site Maintenance Agreement M-503-06 with Exacom Inc.
48. Amendment #1 to Work Order #5 for PS-5134-02, CPH Engineers, Inc.
49. Change Order #1 to CC-1251-04, Central Florida Environmental Corp.
50. Amendment #2 to Work Order #20 for PS-594-01, Waste Energy Technology, LLC.
51. Bids as follows: RFI-8002-06, CC-0666-06, and RFP-4267-06.